

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) December 22, 2008

A RESOLUTION approving a contract in an amount not to exceed \$151,000 with The Regional Medical Center for the provision of pharmaceutical services to the Health Department's pharmacy and amending the FY2008-2009 Operating Budget, and this item requires expenditure of County General Funds in an amount not to exceed \$151,000. Sponsored by Commissioner Joyce Avery.

CHECK ALL THAT APPLY BELOW:

 This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ 151,000 : County CIP Funds: \$

State Grant Funds: \$: State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: Division of Health Services – Personal Health Services

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Fred E. Jones, Jr. 545-4611 \ \
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 544-4269 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving a contract in an amount not to exceed \$151,000 with The Regional Medical Center for the provision of pharmaceutical services to the Health Department's pharmacy and amending the FY2008-2009 Operating Budget, and this item requires expenditure of County General Funds in an amount not to exceed \$151,000. Sponsored by Commissioner Joyce Avery.

WHEREAS, That Shelby County Government desires to contract for the provision of pharmaceutical services and medications for outpatients seen at the Memphis and Shelby County Health Department ("Health Department"); and

WHEREAS, That The Regional Medical Center ("The MED") has the desire and the capability to provide said services; and

WHEREAS, That an agreement between said parties has been prepared to cover the period of January 1, 2008 through June 30, 2009 in an amount not to exceed \$151,000.00, with an option to renew said contract for two (2) additional one year periods; and

WHEREAS, That it is necessary to amend the FY2008-2009 Operating Budget as shown on Exhibit A to account for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the agreement with The Regional Medical Center at Memphis in an amount not to exceed \$151,000.00 for the provision of pharmaceutical services for the period of January 1, 2008 through June 30, 2009 with an option to renew for two (2) additional one year periods be approved.

BE IT FURTHER RESOLVED, That the FY2008-2009 Operating Budget is hereby amended and funds appropriated as shown on Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned agreement on behalf of the Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$151,000.00 for the purposes contained in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Request approval of an agreement and appropriation of funds.

This is an agreement with The Regional Medical Center (“The MED”) for the provision of pharmaceutical services to the Memphis and Shelby County Health Department (“Health Department”).

II. Source and Amount of Funding

- A. Pharmacy Budget No. 010-400504-6631**
- B. The MED purchases approximately \$300,000.00 annually in pharmaceuticals, which are charged to various budgets in the Health Department.**
- C. There are no other associated expenses other than those in items A and B that will be the responsibility of Shelby County Government.**

III. Contract Items

- A. This is an agreement for The MED to provide daily access of a pharmacist for eight (8) hours a day, Monday through Friday, excluding Shelby County Government’s (“County”) approved County holidays.**
- B. This agreement also allows for the purchase of pharmaceutical medications from The MED in specified quantities as requested by the Health Department. Said purchases may be governed by the terms and conditions of the agreement between The MED and a group purchasing organization, or may be performed through State contracts, directly from manufacturers, or any licensed distribution channel in order to achieve the most cost efficient manner possible.**
- C. Agreement is for the period January 1, 2009 through June 30, 2009 in an amount not to exceed \$151,000.00, with an option to renew said agreement for two (2) additional one year periods.**

IV. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this resolution.**